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Meeting ID: 830 3245 2642

**TOWN OF THOMPSON  
-Regular Meeting Agenda-**

THIS MEETING WILL BE HELD IN-PERSON  
LOCATED AT TOWN HALL, 4052 STATE ROUTE 42,  
MONTICELLO, NY 12701. THE MEETING WILL  
ALSO BE STREAMED LIVE ON ZOOM: TO JOIN  
PLEASE SEE TOWN WEBSITE AT:  
[WWW.TOWNOFTHOMPSON.COM](http://WWW.TOWNOFTHOMPSON.COM)

**TUESDAY, FEBRUARY 06, 2024****7:00 PM MEETING****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES: January 16, 2024 Regular Town Board Meeting****PUBLIC COMMENT****CORRESPONDENCE:**

- **Marilee J. Calhoun, Town Clerk:** Letter dated 01/16/24 to Lebaum Company, Inc. for a Notice of Small Claim Proceeding from Plaintiff: Roko Markolovic Re: DOL: 02/25/2023.
- **Sullivan County Treasurer's Office:** 4<sup>rd</sup> Quarter Mortgage Tax Payment, Check #3322, Dated 01/26/24 for \$141,581.96.
- **James G. Cappadona:** Letter dated 01/26/24 to Supervisor Rieber Re: Resignation as Board of Assessment Review Member.

**AGENDA ITEMS:**

**1) KIAMESHA LAKE SEWER DISTRICT WWTP UPGRADE PROJECT: ORDER CALLING A PUBLIC HEARING TO BE HELD ON TUESDAY, MARCH 19, 2024 AT 7PM TO REVISE BOND RESOLUTION**

**2) CONSOLIDATED ROCK HILL EMERALD GREEN SEWER DISTRICT WWTP UPGRADE PROJECT: ORDER CALLING A PUBLIC HEARING TO BE HELD ON TUESDAY, MARCH 19, 2024 AT 7PM TO REVISE BOND RESOLUTION**

**3) APPROVE MUNICIPAL CONSULTING AGREEMENT WITH CHA CONSULTING, INC. FOR TRAFFIC ENGINEERING & TRANSPORTATION PLANNING CONSULTING SERVICES**

**4) APPROVE CONTRACT WITH TOWN OF BETHEL FOR DOG SHELTER SERVICES (2024)**

**5) HIGHWAY DEPARTMENT: SET DATE FOR BID OPENING – (1) OR MORE 2025 OR NEWER FREIGHTLINER MODEL 108SD 4X4 DIESEL TRUCK CHASSIS (THURSDAY, 02/22/2024 @ 2PM)**

**6) REVIEW, DISCUSS & APPROVE PROPOSAL FOR PROFESSIONAL AUDITING SERVICES**

**7) PROPOSAL/CHANGE ORDER FROM HUGH'S INNOVATIVE AV SOLUTIONS FOR ADDITIONAL AUDIO-VISUAL UPGRADES IN TOWN HALL MEETING/COURT ROOM \$8,033.50**

**8) PROPOSAL/CHANGE ORDERS FROM CANDELA SYSTEMS CORP. FOR ADDITIONAL COSTS ON LED LIGHTING PROJECT AT HIGHWAY BARN LOCATION \$18,471.12**

**9) APPROVE MEMBERSHIP OF SULLIVAN O&W RAIL TRAIL ALLIANCE - \$100.00 MEMBERSHIP FEE**

**10) SCHEDULE A SHORT TOWN BOARD MEETING ON FEBRUARY 20<sup>TH</sup> OR 21<sup>ST</sup> TO APPROVE PAYMENT OF BILLS**

**11) BILLS OVER \$5,000.00**

**12) BUDGET TRANSFERS & AMENDMENTS**

**13) ORDER BILLS PAID**

**OLD BUSINESS**

**NEW BUSINESS**

**REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS**

**PUBLIC COMMENT**

**EXECUTIVE SESSION: COLLECTIVE BARGAINING AGREEMENTS**

**ADJOURN**

**PLEASE TAKE NOTICE, that this Town Board meeting will be held in person and via videoconferencing, as permitted by the NYS Open Meetings Law. The zoom invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the zoom meeting to commence or even continue once a meeting has been commenced, the official meeting of the Town Board shall continue in person without interruption.**

**Minutes of a Regular Meeting** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and held remotely via Zoom on **January 16, 2024.**

**ROLL CALL:**

**Present:** Supervisor William J. Rieber, Jr., Presiding  
Councilwoman Melinda S. Meddaugh  
Councilman John A. Pavese  
Councilman Scott S. Mace

**Absent:** Councilman Ryan T. Schock

**DRAFT**

**Also Present:** Marilee J. Calhoun, Town Clerk  
Michael B. Mednick, Town Attorney  
Melissa DeMarmels, Town Comptroller  
Jill M. Weyer, Director of Community Development  
Glenn Somers, Parks & Recreation Superintendent  
Michael G. Messenger, Water & Sewer Superintendent  
James L. Carnell, Jr., Director of Building, Planning & Zoning

**Present Via Zoom:** Kelly Murrin, Deputy Town Clerk

**REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:02 PM with the Pledge to the Flag. This meeting was held in person and remotely via Videoconferencing streamed live on the Zoom app, which is accessible to the public. The meeting is also being recorded for full transcription purposes should it be required.

**1) PROPOSED LOCAL LAW NO. 07 OF 2023 – AMEND CHAPTER 250 OF TOWN CODE TO ESTABLISH A PLANNED UNIT DEVELOPMENT (PUD) DISTRICT NO. 7 FOR THE SACKETT LAKE, LLP DEVELOPMENT**

Supervisor Rieber opened the Public Hearing at 7:03 PM.  
Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on January 05, 2024 with same being posted at the Town Hall and Town Website on December 13, 2023.

**TOWN OF THOMPSON  
NOTICE OF PUBLIC HEARING  
ON PROPOSED LOCAL LAW**

**NOTICE IS HEREBY GIVEN** that there has been duly introduced at a meeting of the Town Board of the Town of Thompson, New York, held on December 05, 2023, a proposed Local Law No. 07 of 2023, entitled

"A Local Law amending Chapter 250 entitled Zoning and Planned Unit Development, to add Article XXI, Part 8, Planned Unit Development District No. 7".

The proposed Local Law will add Article XXI, Part 8, Planned Unit Development District No. 7".

**NOTICE IS FURTHER GIVEN** that the Town Board of the Town of Thompson will conduct a Public Hearing on the aforesaid proposed Local Law at the Town Hall, 4052 Route 42, Monticello, New York, on January 16, 2024 at 7:00 P.M., or as soon thereafter as said Public Hearing shall be convened, at which time all persons interested will be heard.

Copies of the Local Law described above are on file in the office of the Town Clerk of the Town of Thompson, where the same are available to public inspection during regular office hours.

**PLEASE TAKE FURTHER NOTICE**, that all interested persons will be given an opportunity to be heard on said proposed Local Law at the place and time aforesaid.

**NOTICE IS HEREBY GIVEN**, pursuant to the requirements of the Open Meetings Law of the State of New York, that the Town Board of the Town of Thompson will convene in public meeting at the place and time aforesaid for the purpose of conducting a Public Hearing on the proposed Local Law described above and, as deemed advisable by said Board, taking action on the enactment of said Local Law.

Dated: December 05, 2023

BY ORDER OF THE TOWN BOARD  
TOWN OF THOMPSON  
MARILEE J. CALHOUN, TOWN CLERK

Supervisor Rieber explained the purpose of the proposed local law. The local law is to amend the Town Code to establish/add Planned Unit Development (PUD) District No. 7 for the Sackett Lake, LLP Development. The proposed development will be located along Route 42 and Sackett Lake Road, Monticello.

Supervisor Rieber asked if the Town Board had any comments. The Board had no comments.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:05 PM was made by Councilman Pavese and seconded by Councilman Mace.

The regular meeting was reconvened at 7:06 PM.

**APPROVAL OF MINUTES:**

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the minutes of the January 2<sup>nd</sup>, 2024 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4            Rieber, Pavese, Meddaugh and Mace  
      Nays 0  
      Absent 1        Schock

**PUBLIC COMMENT:**

There was no public comment given.

**CORRESPONDENCE:**

Supervisor Rieber reported on correspondence that was sent or received as follows:

- **Rebecca S. Crist, Deputy Permit Administrator, NYS DEC:** SPDES Permit Transfer for 218 Hilltop LLC, Machne Mitvtzer Hatorah Facility (Permit Expiration Date: 05/10/2025).
- **Rebecca S. Crist, Deputy Permit Administrator, NYS DEC:** SPDES Permit New for Mayin Water Company, Inc., Mayin Water Supply (Permit Expiration Date: 01/02/2034).
- **Thomas Rascona, Environmental Analyst, NYS DEC:** Letter dated 01/11/24 to Supervisor Rieber Re: Notice of Complete Application for Sackett Lake Sewer District STP SPDES Permit # NY0030716, DEC ID Application # 3-4846-00092/00002.

**AGENDA ITEMS:**

**1) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT:  
PROPOSED LOCAL LAW NO. 07 OF 2023 – AMEND CH. 250 OF TOWN CODE TO  
ESTABLISH A PLANNED UNIT DEVELOPMENT (PUD) DISTRICT NO. 7 FOR THE  
SACKETT LAKE, LLP DEVELOPMENT (ADOPT AS LOCAL LAW NO. 01 OF 2024)**  
The Following Resolution Was Duly Adopted: Res. No. 78 of the Year 2024.

At a regular meeting of the Town Board of  
the Town of Thompson held at the Town Hall,  
4052 Route 42, Monticello, New York, on  
January 16, 2023

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR  
FOR PROPOSED LOCAL LAW NO. 07 OF 2023; ZONING REVISIONS**

**WHEREAS**, the Town Board of the Town of Thompson has conducted an extensive review of the present Zoning Code for the Town of Thompson, including a review of Chapter 250 of the Zoning and Planned Unit Development Code; and

**WHEREAS**, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated January 16, 2024 in connection with the review of the local law to amend Chapter 250 of the Town Code; and

**WHEREAS**, a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions to Chapter 250 of the Town Code; and

**WHEREAS**, a public hearing was conducted in connection with the revisions to Chapter 250 of the Town Code on January 16, 2024, wherein said public hearing was closed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Local Law 01 of 2024 entitled "A local Law amending Chapter 250 entitled Zoning and Planned Unit Development, to add Article XXI, Part 8, Planned Unit Development District No. 7"; and

**FURTHER BE IT RESOLVED**, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. 01 of 2024.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

Adopted the 16<sup>th</sup> day of January, 2024.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X ]	No [ ]
Councilman SCOTT S. MACE	Yes [X ]	No [ ]
Councilman JOHN A. PAVESE	Yes [X ]	No [ ]
Councilwoman MELINDA S. MEDDAUGH	Yes [X ]	No [ ]
Councilman RYAN T. SCHOCK	Yes [ ]	No [ ] Absent

**The Following Resolution Was Duly Adopted: Res. No. 79 of the Year 2024.**

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on January 16, 2024

**RESOLUTION TO ENACT LOCAL LAW NO. 01 OF 2024**

**WHEREAS**, proposed Local Law No. 07 of the year 2023 entitled, "A Local Law amending Chapter 250 entitled Zoning and Planned Unit Development, to add Article XXI, Part 8, Planned Unit Development District No. 7" was introduced to the Town Board at a meeting held December 05, 2023, at the Town Hall, Monticello, New York, to consider said proposed Local Law and Notice of Public Hearing having been duly published and posted as required by law, and said Public Hearing having been held and all persons appearing at said Public Hearing deeming to be heard having been heard, and

**WHEREAS**, said Local Law was duly adopted after a Public Hearing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 01 for the year 2024, Town of Thompson, State of New York, which Local Law is annexed hereto and made a part hereof.

Moved by: Councilman Scott S. Mace

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion January 16, 2024

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input type="checkbox"/>	No <input type="checkbox"/> Absent

Local Law No. 01 of 2023

A local law entitled "A local law to amend the Town of Thompson Code, Chapter 250, entitled 'Zoning and Planned Unit Development' to add Article XXI, Part 8, Planned Unit Development District No. 7"

Be it enacted by the Town Board of the Town of Thompson

1. Chapter 250 of the Town of Thompson Town Code is hereby amended as follows:

ARTICLE XXI  
Establishment, Purpose and Uses

**§ 250-167. Establishment.**

Planned Unit Development District No. 7 is hereby established in accordance with the provisions of the Municipal Code of the Town of Thompson.

#### **§ 250-168. Boundary and description.**

The boundary and description of Planned Unit Development District No. 7 is fully set forth in the schedule titled "Boundary and Description" which is annexed hereto and made a part hereof. The boundary and description is further shown on a map of said planned unit development which is annexed hereto and made a part hereof.

#### **§ 250-169. Purpose.**

The purpose of this Part 8 is to establish, in accordance with the Comprehensive Plan of the Town of Thompson, a well-integrated and coordinated Planned Unit Development District which is sufficiently flexible to permit an orderly development responsive to the needs of the community and regulated to protect and safeguard the health, safety and welfare of the inhabitants thereof and adjacent thereto with a view to conserving the value of buildings and encouraging the most appropriate use of land in the district.

#### **§ 250-170. Permitted uses.**

No buildings or other structures or land shall be located or used in Planned Unit Development District No. 7 except for:

- A. Residential structures consisting of one-family, two-family, row housing, and multifamily dwellings, not exceeding 199 residential units; provided, however, that no more than three floors of any individual dwelling unit may be habitable space.
- B. Commercial/retail uses not exceeding 50,000 square feet in the aggregate.
- C. Office uses not exceeding 30,000 square feet in the aggregate.
- D. Schools, religious, and other community facilities and buildings.
- E. Accessory uses.
  - (1) Recreational facilities, including playgrounds, playhouse facilities or other related recreational or community facilities.
  - (2) Parking areas, roadways, walkways, including walkways connecting the residential and commercial components of the PUD, installation of utility services and customary accessory buildings and uses.
  - (3) Swimming pools, subject to approval of the Town of Thompson Planning Board.
  - (4) Storage sheds.
    - (a) Storage sheds located upon single-family lots in subdivisions within the PUD meeting the same requirements as govern the placement of sheds elsewhere in the Town, except that sheds up to 300 square feet shall not require Planning Board

approval.

- (b) Storage sheds located within portions of the property developed based on approved site plans, limited in location to areas shown on such site plans.
- (c) Design guidelines for storage sheds, including uniformity of exterior materials and requirements for homeowners' association or condominium board approval, may be imposed by the Planning Board as part of the site plan or subdivision review process.

(5) Fences.

- (a) Fences located upon single-family lots in subdivisions within the PUD meeting the same requirements as govern the placement of fences elsewhere in the Town, except fencing for swimming pools to be allowed as high as needed for privacy as approved by the Planning Board during site plan review and any future swimming pool shall be allowed to have a fence of the same height.
- (b) Fences located within portions of the property developed based on approved site plans, limited in location to areas shown on such site plans.
- (c) Design guidelines for fences may be imposed by the Planning Board as part of the site plan or subdivision review process.

(6) Porches and decks.

- (a) Covered entry porches not exceeding 120 square feet may be located within the front yard setback area, provided such porches are more than 20 feet from the front property line and may be located in side or rear yard setback areas, provided such porches are more than 10 feet from the side or rear property line.
- (b) Open decks may be located within the front yard setback area, provided such decks are more than 15 feet from the front property line and may be located in side or rear yard setback areas, provided such decks are more than 7 1/2 feet from the side or rear property line.
- (c) In no event shall the porches and decks located within side and rear yards exceed 25% of the total enclosed floor area of a dwelling unit.

**§ 250-171. Area, yard and height restrictions.**

- A. No buildings shall be higher than 45 feet. Building height shall be determined according to the same requirements as govern height of buildings elsewhere in the Town, and building elements, such as chimneys, allowed elsewhere in the Town to exceed the height limit shall also be allowed to the same extent.

- B. The locations of buildings, roadways and general layout within Phase One of Planned Unit Development District No. 7 shall be substantially in accordance with the subdivision map annexed hereto and any site plans hereinafter approved by the Planning Board. The Town Building Inspector is empowered to approve minor modifications to approved subdivision maps and site plans.
- C. On corner lots the frontage with the primary entry door shall be considered the front yard. The yard opposite the front yard shall be considered the rear yard. Other yards shall be considered side yards.
- D. One automobile parking space shall be required for each residential unit. The Planning Board may require additional overflow parking to service residential areas. One automobile parking space shall be required for each 350 square feet of nonresidential building area. The Planning Board may require additional parking to be designed as part of the site plan review process to be constructed on an as-needed basis.
- E. The following lot and area requirements shall apply to individual lots for one-family and two-family homes:
  - (1) The minimum lot width shall be 50 feet; the minimum lot depth shall be 120 feet; the minimum lot area shall be 6,000 square feet.
  - (2) The minimum front yard setback shall be 30 feet; the minimum side yard setback shall be 15 feet; provided, however, that one side yard may be designed in a zero lot line configuration; the minimum rear yard setback shall be 30 feet.
- F. The following lot and area requirements shall apply to lots with multiple one-family or two-family homes, or lots with row houses:
  - (1) The minimum distance between the 50' assumed road R.O.W and the homes shall be 30', except for any porches or decks to be not closer than 25' from the R.O.W.
  - (2) The minimum distance between building side walls shall be 30', except for porches or decks that may extend from each building, provided that the clear separation between buildings and decks are not less than 20'.
  - (3) The minimum distance between side to rear walls or rear to rear walls shall be 50', except for porches or decks that may extend from each building, provided that the clear separation between buildings and decks are not less than 40'.

**§ 250-172. Maintenance of portion of property under single ownership.**

Common elements, including but not limited to recreation areas, open space areas, drainage basins, parking lots, and community facilities, shall be owned by, and the responsibility of, one or more homeowners' association or condominium owners' association.

**§ 250-173. Interior roads; utility services; approvals; connection to sewer system.**

- A. Interior roads shall be designed and constructed in accordance with the requirements of the Town of Thompson's road specifications under the observation of the Town Engineer. Fees and charges incurred by the Town for consultation, field review and approvals and road dedication shall be paid by the developer. Road and drainage systems are subject to the inspection and inspection approval of the Town Highway Superintendent.
- B. All utility services shall be installed under the observation of the Town Engineer and shall be underground and below frost level, including water and sewer distribution lines, electric service and television cable service.
- C. Drainage of surface water shall be designed and constructed in accordance with a filed stormwater pollution prevention plan.
- D. Necessary non-Town governmental approvals must be obtained prior to construction or issuance of a certificate of occupancy as required by law.
- E. The entire development must be connected to the Village of Monticello Sewage Treatment Plant and to an existing or hereinafter approved public water system pursuant to Department of Environmental Conservation (DEC) and New York State Department of Health regulations in accordance with the plans accepted by the Town Engineer and under the Town Engineer's observation with respect to design and installation.

**§ 250-174. Time for development.**

The Planning Board may approve a phasing plan for the PUD, but nothing shall prohibit the PUD from being developed as one phase at the option of the developer. Construction shall commence within three (3) years of the adoption of the PUD or the final approval of the site plan by the Planning Board whichever is later. If the PUD is developed in phases, then Phase 1 shall be completed within five years of initial commencement of the PUD's construction; Phase 2 shall be completed within 7 years of initial commencement of the PUD's construction; and Phase 3 shall be completed within 10 years of initial commencement of the PUD's construction. If the PUD is not to be developed as one phase, then the phasing plan shall delineate in which phase or phases the commercial development and recreational facilities shall be constructed, but such phasing plan shall provide, at minimum, that some of the commercial uses and recreational facilities shall be constructed in Phase 1.

**§ 250-175. Homeowners' and condominium owners' associations.**

The prospectus for any homeowners' association or condominium owners' associations shall be reviewed by the Town Attorney prior to presentation to the Attorney General of the State of New York.

**§ 250-176. Applicability of other provisions.**

Unless otherwise specifically provided, and to the extent that they are not inconsistent with this Part 8, all provisions of the Municipal Code of the Town of Thompson shall apply to this Planned Unit Development District.

**§ 250-177. Authorization to change Zoning Map.**

The Town Clerk is hereby authorized and directed to change the Official Zoning Map of the Town of Thompson by designating thereon the Planned Unit Development District hereby established.

2. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
3. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
4. This local law shall take effect immediately.

**2) RESOLUTION TO AUTHORIZE THE APPOINTMENT OF SUPERVISOR RIEBER & TOWN CLERK CALHOUN AS MARRIAGE OFFICERS FOR THE TOWN OF THOMPSON WITH NO ADDITIONAL COMPENSATION WITH A TERM TO EXPIRE 12/31/25**

**The Following Resolution Was Duly Adopted: Res. No. 80 of the Year 2024.**

Resolved, that Marilee J. Calhoun, Town Clerk and William J. Rieber, Jr., Supervisor be appointed as Marriage Officers with no additional compensation for the Town of Thompson with terms to expire December 31<sup>st</sup>, 2025.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Pavese

Vote: Ayes 4                      Rieber, Meddaugh, Pavese, and Mace

Nays 0

Absent 1                      Schock

**3) RESOLUTION TO AMEND RES. NO. 31 OF 2024 TO INCLUDE CATEGORY (M) JEFF BANK CREDIT CARD THROUGH ELAN FINANCIAL SERVICES AS A PRE-PAID ITEM**

**The Following Resolution Was Duly Adopted: Res. No. 81 of the Year 2024.**

Resolved, that Resolution No. 31 of the Year 2024 is hereby amended to include category (M) Jeff Bank Credit Card through Elan Financial Services as a pre-paid item and said Resolution shall read as follows:

Resolved, that the following categories of charges may be paid upon authorization of the Comptroller and Town Supervisor prior to being audited and/or obtaining Board approval:

- (a) Electric Utility Invoices
- (b) Telephone Invoices
- (c) Federal and State Agencies for permits, fees, etc.
- (d) Sullivan County Clerk's Office: Filing fees
- (e) Insurance Premiums
- (f) Postage, freight and express charges
- (g) Bond or note Payments (Debt & Interest)
- (h) Charter Communications
- (i) Payroll liabilities
- (j) Garbage Refuse & Recycling Removal
- (k) Any payables to government agencies
- (l) Registration Fees
- (m) Jeff Bank Credit Card through Elan Financial Services

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Pavese

Vote: Ayes 4                      Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1      Schock

#### **4) CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT WWTP UPGRADE PROJECT**

##### **A) RESOLUTION TO ACCEPT THE AMENDED MAP, PLAN & REPORT**

**The Following Resolution Was Duly Adopted: Res. No. 82 of the Year 2024**

Resolved, that the Town Board of the Town of Thompson hereby accepts the Revised Map, Plan & Report completed by Delaware Engineering, D.P.C. Professional Engineers for the Town for the Consolidated Kiamesha Lake Sewer District WWTP Upgrade Project.

Moved by: Councilman Mace                      Seconded by: Councilman Pavese

Vote: Ayes 4                      Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1      Schock

##### **B) RESOLUTION REAFFIRMING NEGATIVE DECLARATION UNDER SEQR FOR KIAMESHA LAKE SEWER DISTRICT WASTEWATER TREATMENT PLANT UPGRADE PROJECT WITH CWSRF FINANCING**

**The Following Resolution Was Duly Adopted: Res. No. 83 of the Year 2024**

At a regular meeting of the Town Board  
of the Town of Thompson held at the  
Town Hall, 4052 Route 42, Monticello,  
New York, on January 16, 2024

RESOLUTION REAFFIRMING NEGATIVE DECLARATION UNDER SEQR  
FOR KIAMESHA LAKE SEWER DISTRICT WASTEWATER TREATMENT  
PLANT UPGRADE PROJECT WITH CWSRF FINANCING

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated May 19, 2020 in connection with the review of the proposed Kiamesha Lake Sewer District Wastewater Treatment Plant Upgrade Project with CWSRF financing; and

WHEREAS, a Full Environmental Assessment Form was filed in connection with the proposed Project; and

WHEREAS, the Town Board Town of Thompson determined that there would be no negative environmental impacts that would be caused as a result of the Kiamesha Lake Sewer District Wastewater Treatment Plant Upgrade Project and a negative declaration was issued on July 10, 2020; and

WHEREAS, during the design process soil borings indicated that the soil conditions at the original location of a proposed sludge digester would not be suitable for supporting the structure, so an alternative location was chosen; and

WHEREAS, relocating the sludge digester from the original location in the southeast portion of the parcel to a previously disturbed area on the north side of the same parcel will not result in any adverse environmental impacts; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson reaffirms the negative declaration issued on July 10, 2020 with regard to any environmental impacts associated with the proposed aforementioned Project.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman John A. Pavese

The members of the Town Board voted as follows:

William J. Rieber, Jr., Supervisor	Aye
John A. Pavese, Councilman	Aye
Melinda S. Meddaugh, Councilwoman	Aye
Ryan T. Schock, Councilman	Absent
Scott S. Mace, Councilman	Aye

**5) CAMP ADAS – REQUEST RETURN OF \$21,000.00 CASH BOND**

**The Following Resolution Was Duly Adopted: Res. No. 84 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the return of a Cash Bond from February 2023 in the amount of \$21,000.00 to Camp Adas for site plan review.

Moved by: Councilman Pavese                      Seconded by: Councilman Mace

Vote: Ayes 4              Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1              Schock

**6) COMMUNITY IMPACT GRANT: EAST MONGAUP RIVER TOWN PARK FOR PLAYGROUND, BRIDGE & DOG PARK PROJECT – REVIEW & APPROVE THE ESTIMATED TOTAL PROJECT COST OF \$482,409.98 (\$275,000.00 DASNY, \$100,000.00 SULLIVAN 180 & \$107,409.98 TOWN CONTRIBUTION)**

Director Weyer provided a brief overview of the Proposed Project at the East Mongaup River Town Park, which is for a playground, bridge and dog park. The estimated total project cost is \$482,409.98 including the Town's matching contribution of \$107,409.98. Discussion was held regarding the Proposed Project and action to approve was taken as follows:

**The Following Resolution Was Duly Adopted: Res. No. 85 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby approves the Town to proceed with the Proposed East Mongaup River Town Park Project for the Community Impact Grant at an estimated project cost of \$482,409.98 (\$275,000.00 DASNY funding, \$100,000.00 Sullivan 180 funding & \$107,409.98 Town funding) and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute all necessary documents in connection with the proposed project.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Mace

Vote: Ayes 4              Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1              Schock

**7) PARKS & RECREATION DEPARTMENT:**

**A) RESOLUTION TO AMEND RES. NO. 386 OF 2023 TO REMOVE STEFON MCGINNIS & ADD DENNIS MARTIN**

**The Following Resolution Was Duly Adopted: Res. No. 86 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby authorize the amendment of Resolution No. 386 of the Year 2023 to remove the name of Stefon McGinnis and add the name Dennis Martin in its place.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Pavese

Vote: Ayes 4              Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1              Schock

**B) ROCK HILL VOLUNTEER AMBULANCE CORPS – REQUEST USE OF LAKE IDA PARK FOR EASTER EGG HUNT TO BE HELD ON SATURDAY, MARCH 23, 2024 (SNOW DATE: SUNDAY, MARCH 24, 2024)**

**The Following Resolution Was Duly Adopted: Res. No. 87 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Rock Hill Volunteer Ambulance Corps to use Lake Ida Park for their Annual Easter Egg Hunt event on Saturday, March 23<sup>rd</sup>, 2024 (Snow/Rain date: Sunday, March 24<sup>th</sup>, 2024) subject to submittal of proof of insurance naming the Town of Thompson as Additional Insured in connection with said event.

Moved by: Councilman Pavese                      Seconded by: Councilwoman Meddaugh  
Vote: Ayes 4                      Rieber, Pavese, Meddaugh and Mace  
      Nays 0  
      Absent 1                      Schock

**C) UPDATE: ROCK HILL VOLUNTEER AMBULANCE CORPS REQUEST TO AMEND CONTRACT TO PERMIT BILLING FOR SERVICES**

**The Following Resolution Was Duly Adopted: Res. No. 88 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby approves and authorizes the Town Supervisor's execution of the agreement between the Town of Thompson acting on behalf of the Rock Hill Ambulance District and the Rock Hill Ambulance Corps for the period beginning January 1<sup>st</sup>, 2024 through December 31<sup>st</sup>, 2024 for the purpose of Ambulance Service for a total annual sum of \$98,250.00 to be paid for by the District to the Corps. Also, to permit billing on all calls providing mutual aid for services out of District. Further Be It Resolved, that a fully executed copy of said agreement shall be kept on file in the Town Clerk's Office.

Motion by: Councilwoman Meddaugh                      Seconded by: Councilman Mace  
Vote: Ayes 4                      Rieber, Pavese, Meddaugh and Mace  
      Nays 0  
      Absent 1                      Schock

**D) PURCHASE REQUEST – 2024 RAM 3500 CREW CAB TRADESMAN PICK UP TRUCK, OFF ONONDAGA COUNTY BID CONTRACT # 0010808 – POLICE & ADMIN VEHICLES, TOTAL COST OF \$70,232.37**

**The Following Resolution Was Duly Adopted: Res. No. 89 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the purchase of (1) vehicle from Robert Green Truck Division off the Onondaga County Bid Contract # 0010808 – Police and Admin Vehicles, Eff. 01/10/2024 as follows:

- 1) (1) 2024 RAM 3500 Crew Cab Tradesman 4WD Truck including additional options listed to be used by the Parks & Recreation Department for a total cost of \$70,232.37.

Further Be It Resolved, that the funds for the purchase of said vehicle are included in the 2024 fiscal-year equipment and operating budget and shall be ordered now. This vehicle is to replace a 2017 Chevy, which will be auctioned once surplus/replaced.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

**8) WATER & SEWER DEPARTMENT:**

- A) REVIEW & APPROVE EMERGENCY REPAIR OF CLOGGED SEWER LINE IN THE SACKETT LAKE SEWER DISTRICT FOR ROOT CUTTING & MANHOLE REHAB – AROLD CONSTRUCTION COMPANY, INC. AT A COST OF \$6,250.00 PER DAY**

**The Following Resolution Was Duly Adopted: Res. No. 90 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby approves the Proposal of Arold Construction Company, Inc. in the amount of \$6,250.00 per day for (1) estimated day for the Water & Sewer Department Emergency Repair of a clogged sewer line located in the Sackett Lake Sewer District for root cutting & manhole rehab.

Motion by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

- B) CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT WWTP UPGRADE PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING FOR \$6,939,000.00 (NYS EFC (CWSRF) PROJECT NO. C3-5378-07-00) – RE-AFFIRM RES. NO. 419 ADOPTED 12/20/2022**

**The Following Resolution Was Duly Adopted: Res. No. 91 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby approve the Bipartisan Infrastructure Law (BIL) Funding Grant available through the NYS EFC Clean Water State Revolving Fund (CWSRF) through the Federal Infrastructure Investment and Jobs Act of 2021 for the Emerald Green WWTP Upgrade Project for an estimated amount of \$6,939,000.00, Project No.: C3-5378-07-00 and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the acknowledgement and Interest in (BIL) Funding form.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

- C) CONSOLIDATED KIAMESHA SEWER DISTRICT WWTP UPGRADE PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING FOR \$13,012,000.00 (NYS EFC**

**(CWSRF) PROJECT NO. C3-5378-06-00) – RE-AFFIRM RES. NO. 420**  
**ADOPTED 12/20/2022**

**The Following Resolution Was Duly Adopted: Res. No. 92 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby approve the Bipartisan Infrastructure Law (BIL) Funding Grant available through the NYS EFC Clean Water State Revolving Fund (CWSRF) through the Federal Infrastructure Investment and Jobs Act of 2021 for the Kiamesha Lake WWTP Upgrade Project for an estimated amount of \$13,012,000.00, Project No.: C3-5378-06-00 and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the acknowledgement and Interest in (BIL) Funding form.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Pavese  
Vote: Ayes 4              Rieber, Pavese, Meddaugh and Mace  
      Nays 0  
      Absent 1            Schock

**D) SACKETT LAKE SEWER DISTRICT I & I IMPROVEMENTS PROJECT –**  
**REVIEW & ACKNOWLEDGE INTEREST IN BIPARTISAN INFRASTRUCTURE**  
**LAW (BIL) FUNDING FOR \$1,132,000.00 (NYS EFC (CWSRF) PROJECT NO.**  
**C3-5378-08-00)**

**The Following Resolution Was Duly Adopted: Res. No. 93 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby approve the Bipartisan Infrastructure Law (BIL) Funding Grant available through the NYS EFC Clean Water State Revolving Fund (CWSRF) through the Federal Infrastructure Investment and Jobs Act of 2021 for the Sackett Lake Sewer District I&I Improvements Project for an estimated amount of \$1,132,000.00, Project No.: C3-5378-08-00 and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the acknowledgement and Interest in (BIL) Funding form.

Moved by: Councilman Mace                              Seconded by: Councilwoman Meddaugh  
Vote: Ayes 4              Rieber, Pavese, Meddaugh and Mace  
      Nays 0  
      Absent 1            Schock

**E) CONSOLIDATED HARRIS SEWER DISTRICT MODIFICATIONS &**  
**UPGRADES PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN**  
**BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING FOR \$2,249,500.00**  
**(NYS EFC (CWSRF) PROJECT NO. C3-5378-02-00)**

**The Following Resolution Was Duly Adopted: Res. No. 94 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby approve the Bipartisan Infrastructure Law (BIL) Funding Grant available through the NYS EFC Clean Water State Revolving Fund (CWSRF) through the Federal Infrastructure Investment and Jobs Act of 2021 for the Harris Sewer District Modifications & Upgrades Project for an estimated amount of \$2,249,500.00, Project No.: C3-5378-02-00 and Further Be It

Resolved, that the Town Supervisor hereby be authorized to execute the acknowledgement and Interest in (BIL) Funding form.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Pavese

Vote: Ayes 4                      Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1                      Schock

#### **9) BILLS OVER \$5,000.00 - WATER & SEWER DEPARTMENT**

**The Following Resolution Was Duly Adopted: Res. No. 95 of the Year 2024.**

Resolved, that the following bills over \$5,000.00 for the Water & Sewer Department be approved for payment as follows:

**Evoqua Water Technologies, LLC**

**\$5,242.22 Total Cost**

Inv. # 906242153 - Purchase of parts for press at Kiamesha Lake Sewer District

(Procurement: Sole Source)

Moved by: Councilman Pavese

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4                      Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1                      Schock

#### **10) BUDGET TRANSFERS & AMENDMENTS**

Re:              Budget Transfers & Amendments - FYE 12/31/23

Board

Date:              Meeting    1/16/2024

Memo:      The following Budget Transfers & Amendments are proposed for the following purposes:

---

- 1)                      Adjust various A Fund expenses and revenues to reflect actual results
  
- 2)                      Adjust Zoning Board expenses and revenues to reflect actual results
  
- 3)                      Adjust Lake Louise Marie Lighting expenses and revenues to reflect actual results
  
- 4)                      Adjust Route 42 Water District expenses and revenues to reflect actual results

**The Following Resolution Was Duly Adopted: Res. No. 96 of the Year 2024.**

Resolved, that the following budgetary transfers/amendments hereby be approved as presented.

**Town Of Thompson**

**Budget Transfers/Amendments**

Town Board Meeting

FYE 12/31/23

Date: 1/16/2024

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A000.1220.100	Supervisor - Salaries	(Patrice & Jill overlap)			8,750.00	
A000.1330.400	Tax Collector - Contractual	County Tax Prep			1,200.00	
A000.1620.400	Buildings Contractual				2,000.00	
A000.5182.400	Street Lights Contractual	Sim Cards Etc.			1,500.00	
A000.6410.400	Publicity - Contractual				700.00	
A000.1255.000	Clerk Fees		150.00			
A000.1550.000	Dog Control Fees - Seizures & Boarding		600.00			
A000.2543.000	T.A.R.A. Cat Program			525.00		
A000.2544.000	Dog Licenses			600.00		
A000.2401.000	Interest & Earnings		329,150.00			
A000.2770.000	Miscellaneous Revenues		550.00			

B000.8010.400	Zoning Board Contractual	Legal Notices			1,200.00	
B000.2110.000	Zoning Fees		2,000.00			
SL03.5182.400	Lake Louise Marie Lighting Contractual				700.00	
SL03.2401.000	Interest Earnings		95.00			
SL03.9790.600	Loan - Principal					2,485.00
SL03.9790.700	Loan - Interest					2,485.00
SWK0.8320.400	Route 42 Water - Contractual				4,100.00	
SWK0.2401.000	Interest Earnings		575.00			

Totals 333,120.00 1,125.00 20,150.00 4,970.00

Net Effect To Budget (316,815.00)

Moved by: Councilwoman Meddaugh      Seconded by: Councilman Pavese  
Vote: Ayes 4      Rieber, Pavese, Meddaugh and Mace  
Nays 0  
Absent 1      Schock

# **11) ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 97 of the Year 2024.**

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached. <sup>1</sup>

Moved by: Councilman Mace      Seconded by: Councilman Pavese  
Vote: Ayes 4      Rieber, Pavese, Meddaugh and Mace  
Nays 0  
Absent 1      Schock

## **OLD BUSINESS**

### **1) REVIEW & APPROVE BIDS: GARBAGE & REFUSE REMOVAL SERVICES**

<sup>1</sup> ATTACHMENT: ORDER BILLS PAID

The Revised Bids for Garbage, Refuse Removal & Recycling Service were opened and read on 12/28/2023. At the last meeting the Resolution to approve the low bid was introduced, but not adopted. Supervisor Rieber introduced a Resolution again to approve, which was not adopted. Supervisor Rieber said that he would like to wait until a full board is present to vote again before determining the outcome.

The results of the (2) bids received are as follows:

- 1) Thompson Sanitation Corp. – Total Bid \$24,820.00 for 2024 & 2025  
Town Hall - \$2,400.00/\$2,650.00  
Town Parks - \$6,200.00/\$6,850.00  
Water & Sewer Department - \$3,200.00/\$3,200.00
- 2) Waste Management of Pennsylvania, Inc.– Total Bid \$26,500.00 for 2024 & 2025  
Town Hall - \$2,613.00/\$2,866.00  
Town Parks - \$6,592.00/\$7,282.00  
Water & Sewer Department - \$3,408.00/\$3,739.00

**The Following Resolution Was Duly Introduced and Not Adopted.**

Resolved, that the bid of Thompson Sanitation Corp., for Garbage, Recycling and Refuse Removal Service for the Town (Item #'s 1, 2, 3 & 4), in the amount of \$24,820.00 (for 2024 & 2025) was hereby introduced for acceptance for a contract to expire 12/31/2025, and was hereby not adopted.

Motion by: Supervisor Rieber                      Seconded by: Councilwoman Meddaugh

Vote: Ayes 2                      Rieber and Meddaugh

Nays 1                      Pavese

Recused 1                      Mace

Absent 1                      Schock

**NEW BUSINESS**

**DEDICATION OF CERTAIN ROADS LOCATED IN THE YESHIVA VIZNITZ  
PROPOSED 27-LOT SUBDIVISION**

**The Following Resolution Was Duly Adopted: Res. No. 98 of the Year 2024.**

At a regular meeting of the Town Board of the Town of  
Thompson held at the Town Hall, 4052 Route 42,  
Monticello, New York on January 16, 2024

**RESOLUTION TO AUTHORIZE THE TOWN OF THOMPSON TO ACCEPT THE  
IRREVOCABLE DEDICATION OF CERTAIN ROADS OF THE YESHIVA VIZNITZ  
SUBDIVISION UPON MEETING CERTAIN CONDITIONS**

**WHEREAS**, the Town of Thompson Planning Board has preliminarily approved a subdivision for Yeshia Viznitz in the Town of Thompson, that includes the construction of several roads within the subdivision; and

**WHEREAS**, it is the intention of the Developer to build these roads to comply with all Town Highway specifications and to ultimately irrevocably dedicate the same to the Town of Thompson, once completed; and

**WHEREAS**, the area where said subdivision is located, as well as the new proposed roads, is currently in an area where a Petition for Incorporation of a new Village of Ateres is located, and it is possible this new Village of Ateres will be formed and approved prior to these roads being built and dedicated to the municipality; and

**WHEREAS**, the Town of Thompson cannot bind another municipality by accepting a dedication of roads in advance and an unformed Village cannot act on any potential dedication of roads since the Village has not yet been incorporated; and

**WHEREAS**, the Town of Thompson would like to state their position regarding such potential dedication should the Village of Ateres not be incorporated and the roads are completed while the property is still situated within the Town of Thompson.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Thompson as follows:

1. The Town of Thompson will accept an irrevocable dedication of the roads in the Yeshiva Viznitz subdivision ONLY upon the following conditions being met:

(a) At the time of completion, the entire property, including all roads are not within the jurisdiction of the newly incorporated Village of Ateres.

(b) That the roads have been built to all Town Highway specifications and meet all standards required by the Town Highway Superintendent.

(c) That the Town Highway Superintendent formally recommend acceptance of said roads after full inspection of the same.

(d) That the offer of irrevocable dedication be made by the Owner/Developer of the property and same must include deeded rights to the roadways, indicating metes & bounds descriptions as well as standard easements on each side of the road for Town access.

(e) That should the Village of Ateres be incorporated prior to completion and dedication of said roads, any acceptance must be by the newly incorporated Village and this Resolution

shall be null and void and neither the Town of Thompson nor the Owner/Developer shall have any further reliance on the terms of this Resolution.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

The Members voted on the foregoing Resolution as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X ]	No [ ]
Councilman SCOTT S. MACE	Yes [X ]	No [ ]
Councilman JOHN A. PAVESE	Yes [X ]	No [ ]
Councilwoman MELINDA S. MEDDAUGH	Yes [X ]	No [ ]
Councilman RYAN T. SCHOCK	Yes [ ]	No [ ] Absent

### **REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS**

#### **Supervisor William J. Rieber, Jr.**

- No report provided.

#### **Parks & Recreation Superintendent Glenn Somers**

- Provided update on the Thursday Night Lights Winter Ski Program, which is planned to start this Thursday, weather permitting.
- Pickleball Program – First event started tonight.

#### **Water & Sewer Superintendent Michael G. Messenger**

- The Water & Sewer Department has a 2014 RAM 3500 Pickup Truck, which is requiring a new or re-built transmission. Supt. Messenger had the vehicle at the local dealer for over a month to obtain a price. The local dealer was unable to get to it so Supt. Messenger obtained a price from P&L Transmission LLC of Honesdale, PA. P&L Transmission LLC can re-build the transmission at a cost of \$7,000.00. Action to authorize the repair, service and cost was taken as follows:

### **The Following Resolution Was Duly Adopted: Res. No. 99 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the repair of a 2014 RAM 3500 Crane Truck, a vehicle of the Water & Sewer Department to re-build the Transmission. Further Be It Resolved, that the price quote of P&L Transmission LLC for \$7,000.00 hereby be approved and that said repair service be provided.

Moved by: Councilman Pavese                      Seconded by: Councilman Mace

Vote: Ayes 4                      Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1                      Schock

#### **Director of Community Development Jill M. Weyer**

- LED Streetlight Project Update – Director Weyer reported that the project is progressing and coming along slowly. Discussion ensued regarding the subject.

**Comptroller Melissa DeMarmels**

- Professional Auditing Services – Request for Proposals (RFPs) are due back by the close of business on Friday, January 19, 2024.

**PUBLIC COMMENT**

Chet Smith of Rock Hill commented on the Ambulance Service in our Community, which is underfunded and under staffed. His comment was in reference to Agenda Item #7C. He asked how fast do you want an Ambulance to show up at your house when you need one and how do we rely on that service as it stands now.

**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

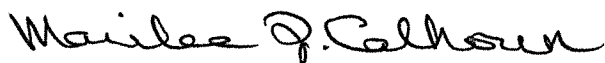
- 01/19/24 due by Close of Business: Request for Proposals (RFPs) for Professional Auditing Services.
- 02/06/24 at 7PM: Regular Town Board Meeting.

**ADJOURNMENT**

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 7:50 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection was disconnected.

**Respectfully Submitted By:**



**Marilee J. Calhoun, Town Clerk**

7



Town of Thompson  
Warrant Report

Town of Thompson  
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 16<sup>th</sup> day of January 2024 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.

  
Melissa DeMarmels, Comptroller

  
William Rieber Jr., Supervisor



Town of Thompson  
Warrant Report

Fund	Fund Description	Unposted Batch Totals				Total			
		Invoice Batch	Manual Checks	Purchase Cards					
Unposted Batch Grand Totals		\$0.00	\$0.00	\$0.00				\$0.00	

Fund	Fund Description	Posted Batch Totals				Total			
		Invoice Batch	Manual Checks	Purchase Cards					
A000	GENERAL FUND TOWN WIDE	Paid \$287,830.72	Unpaid \$0.00	Paid \$0.00	Unpaid \$0.00	Paid \$287,830.72	Unpaid \$0.00		
B000	GENERAL TOWN OUTSIDE	\$64,186.00	\$0.00	\$0.00	\$0.00	\$64,186.00	\$0.00		
DA00	HWY#3 / 4 - TOWN WIDE	\$271,871.54	\$0.00	\$0.00	\$0.00	\$271,871.54	\$0.00		
SL01	ROCK HILL LIGHTING	\$712.33	\$0.00	\$0.00	\$0.00	\$712.33	\$0.00		
SL02	LUCKY LAKE LIGHTING	\$109.27	\$0.00	\$0.00	\$0.00	\$109.27	\$0.00		
SL03	LAKE LOUISE MARIE	\$353.38	\$0.00	\$0.00	\$0.00	\$353.38	\$0.00		
SL04	PATIO HOMES LIGHTING	\$306.07	\$0.00	\$0.00	\$0.00	\$306.07	\$0.00		
SL05	KIAMESHA SHORES LIGHTING	\$94.89	\$0.00	\$0.00	\$0.00	\$94.89	\$0.00		
SL06	EMERALD GREEN LIGHTING	\$2,135.80	\$0.00	\$0.00	\$0.00	\$2,135.80	\$0.00		
SL07	TREASURE LAKE LIGHTING	\$14.38	\$0.00	\$0.00	\$0.00	\$14.38	\$0.00		
SL08	CONGERO ROAD LIGHTING	\$41.19	\$0.00	\$0.00	\$0.00	\$41.19	\$0.00		
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$332.23	\$0.00	\$0.00	\$0.00	\$332.23	\$0.00		
SL10	EMERALD CORP. PARK L/D#10	\$166.87	\$0.00	\$0.00	\$0.00	\$166.87	\$0.00		
SL11	ADELAAR Lighting	\$693.19	\$0.00	\$0.00	\$0.00	\$693.19	\$0.00		
SL12	Route 42 N Lighting	\$7.51	\$0.00	\$0.00	\$0.00	\$7.51	\$0.00		
SSAR	Adelaar Sewer District	\$18,999.06	\$0.00	\$75,000.00	\$0.00	\$93,999.06	\$0.00		
SSHc	Harris Consolidated Sewer District	\$13,241.31	\$0.00	\$0.00	\$0.00	\$13,241.31	\$0.00		
SSKc	Kiamesha Consolidated Sewer District	\$101,110.29	\$0.00	\$0.00	\$0.00	\$101,110.29	\$0.00		
SSM0	MELODY LAKE SEWER DISTR.	\$3,960.64	\$0.00	\$0.00	\$0.00	\$3,960.64	\$0.00		
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$47,122.51	\$0.00	\$0.00	\$0.00	\$47,122.51	\$0.00		
SSS0	SACKETT LAKE SEWER DISTR	\$23,585.77	\$0.00	\$0.00	\$0.00	\$23,585.77	\$0.00		
SWA0	ADELAAR RESORT WATER DISTRICT	\$2,417.08	\$0.00	\$0.00	\$0.00	\$2,417.08	\$0.00		
SWC0	COLD SPRING WATER	\$1,052.55	\$0.00	\$0.00	\$0.00	\$1,052.55	\$0.00		
SWD0	DILLON WATER DISTRICT	\$545.61	\$0.00	\$0.00	\$0.00	\$545.61	\$0.00		
SWK0	KIAMESHA RT42 WATER	\$77.85	\$0.00	\$0.00	\$0.00	\$77.85	\$0.00		
SWL0	LUCKY LAKE WATER DISTR	\$197.68	\$0.00	\$0.00	\$0.00	\$197.68	\$0.00		
SWM0	MELODY LAKE WATER	\$951.68	\$0.00	\$0.00	\$0.00	\$951.68	\$0.00		
T000	TRUST & AGENCY FUND	\$7,628.80	\$0.00	\$0.00	\$0.00	\$7,628.80	\$0.00		
Posted Batch Grand Totals		\$849,746.20	\$0.00	\$75,000.00	\$0.00	\$101,146.84	\$0.00	\$1,025,893.04	\$0.00



Town of Thompson  
Warrant Report

Report Grand Totals									
Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$287,830.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$287,830.72	\$0.00
B000	GENERAL TOWN OUTSIDE	\$64,186.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$64,186.00	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$271,871.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$271,871.54	\$0.00
SL01	ROCK HILL LIGHTING	\$712.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$712.33	\$0.00
SL02	LUCKY LAKE LIGHTING	\$109.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$109.27	\$0.00
SL03	LAKE LOUISE MARIE	\$353.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$353.38	\$0.00
SL04	PATIO HOMES LIGHTING	\$306.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$306.07	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$94.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$94.89	\$0.00
SL06	EMERALD GREEN LIGHTING	\$2,135.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,135.80	\$0.00
SL07	TREASURE LAKE LIGHTING	\$14.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.38	\$0.00
SL08	CONGERO ROAD LIGHTING	\$41.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$41.19	\$0.00
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$332.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$332.23	\$0.00
SL10	EMERALD CORP. PARK LD#10	\$166.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$166.87	\$0.00
SL11	ADELAAR Lighting	\$693.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$693.19	\$0.00
SL12	Route 42 N Lighting	\$7.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.51	\$0.00
SSAR	Adelaar Sewer District	\$18,999.06	\$0.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$93,999.06	\$0.00
SSHC	Harris Consolidated Sewer District	\$13,241.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,241.31	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$101,110.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$101,110.29	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$3,960.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,960.64	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$47,122.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$122,122.51	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$23,585.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,585.77	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$2,417.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,417.08	\$0.00
SWC0	COLD SPRING WATER	\$1,052.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,052.55	\$0.00
SWD0	DILLON WATER DISTRICT	\$545.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$545.61	\$0.00
SWK0	KIAMESHA RT42 WATER	\$77.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$77.85	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$197.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$197.68	\$0.00
SWM0	MELODY LAKE WATER	\$951.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$951.68	\$0.00
T000	TRUST & AGENCY FUND	\$7,628.80	\$0.00	\$0.00	\$0.00	\$26,146.84	\$0.00	\$33,775.64	\$0.00
Grand Totals		\$849,746.20	\$0.00	\$75,000.00	\$0.00	\$101,146.84	\$0.00	\$1,025,893.04	\$0.00

C<sub>1</sub>

MARILEE J. CALHOUN  
Town Clerk  
KELLY M. MURRAN  
Deputy Town Clerk

*Town of Thompson*  
TOWN HALL  
4052 Route 42  
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302  
Fax (845) 794-8600

January 16, 2024

Lebaum Company, Inc.  
PO Box 450  
Monsey, New York 10952

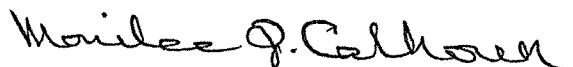
Re: Date of Loss: February 25, 2023 – Cimarron Road & Resorts World Drive, Monticello  
Plaintiff: Roko Markolovic – Small Claims Proceeding

To Whom It May Concern:

Enclosed please find a copy of a Small Claims Proceeding from the Plaintiff, Roko Markolovic. The documents were received in my office on 12/22/2023. A copy of the documents have been forwarded to the Town Board and Comptroller.

Thank you in advance for your prompt attention to this matter and if you should have any questions regarding the above, feel free to contact our Town Attorney Michael B. Mednick, Esq. at (845) 794-5200.

Sincerely,



Marilee J. Calhoun  
Town Clerk

Encls.  
MJC:

PC: Hon. William J. Rieber, Jr., Supervisor and Town Board  
Melissa DeMarmels, Town Comptroller

**County of Sullivan**  
**MORTGAGE TAX**  
 100 North Street, P.O. Box 5012  
 Monticello, N.Y. 12701

JP MORGAN CHASE MONTICELLO  
 ST JOHNS STREET  
 MONTICELLO, NY 12701

Check  
 Number **3322**

Vendor Number	Check Date	Check Amount
3020	01/26/2024	\$141,581.96

One Hundred Forty-One Thousand Five Hundred Eighty-One and 96/100 Dollars\*\*\*\*\*

Pay To The Order Of

3020  
 TOWN OF THOMPSON  
 4052 ROUTE 42  
 MONTICELLO, NY 12701

*Nancy Bux*  
 County Treasurer

DOCUMENT INCLUDES A HIDDEN WORD. DO NOT CASH IF THE WORD VOID IS VISIBLE. ALSO INCLUDES AN ORIGINAL WATERMARK

|| 3322 ||

# County of Sullivan - MORTGAGE TAX

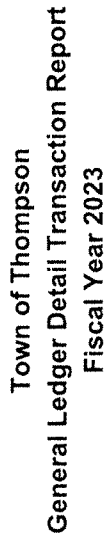
P.O. Box 5012 Monticello, N.Y. 12701

INVOICE DATE	INVOICE NO.	DESCRIPTION	INVOICE AMOUNT	
01/26/2024	TREAS01262414	MORTGAGE TAX PAYMENT - OCTOBER - DECEMBER 2023 PO# G/L Account: TA-00058-00237	141,581.96	
A.3005				
Vendor No	Vendor Name	Check No.	Check Date	Check Amount
3020	TOWN OF THOMPSON	3322	01/26/2024	\$141,581.96



Town of Thompson  
General Ledger Detail Transaction Report  
Fiscal Year 2022

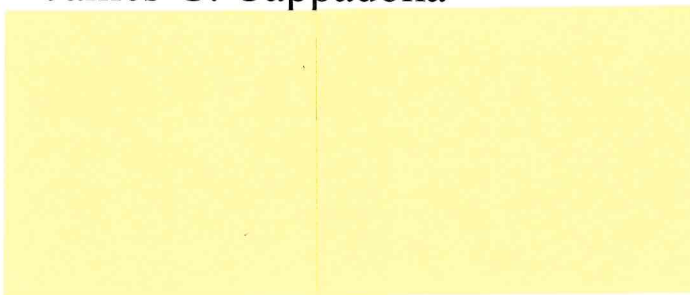
Account Number		Account Description		Journal Date	Type/Num	Reference	Budget Amount	Debit	Credit	Enc/Liq	Act Exp
A000.3005.000		AM	MORTGAGE TAX								
YEAR FORWARD BALANCE											
Rebuild BY Journal		1		1/1/2021	BY1-1						\$0.00
Mortgage tax - Q1		8		8/1/2022	CR111363	Mth 1 Total	(\$225,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
Mortgage tax - Q2		8		8/1/2022	CR111363	County ck# 3197	(\$225,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
Mortgage tax - Q4 2021 Adjustment		8		8/1/2022	CR111363	County ck# 3197	\$0.00	\$0.00	\$145,072.94	\$0.00	\$0.00
						County ck# 3197	\$0.00	\$0.00	\$149,828.32	\$0.00	\$0.00
						Mth 8 Total	\$0.00	\$0.00	\$28,671.63	\$0.00	\$0.00
Budget Transfers & Amendments - Town Board Meeting 09/06/2022		9		9/6/2022	BE111503		\$0.00	\$0.00	\$323,572.89	\$0.00	(\$323,572.89)
						Mth 9 Total	(\$100,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
Mortgage tax		12		12/19/2022	CR111952	County ck #3219	\$0.00	\$0.00	\$234,130.97	\$0.00	\$0.00
Budget Transfers & Amendments - Town Board Meeting 12/20/2022		12		12/20/2022	BE111953		(\$233,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
Year End Revenue Accruals		12		12/31/2022	JE112469	4th Qtr Mortgage Tax	\$0.00	\$0.00	\$195,575.89	\$0.00	\$0.00
Budget Transfers & Amendments - Town Board Meeting 04/04/2023		12		12/31/2022	BE112520	4th Qtr Mortgage Tax	(\$195,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
YTD Total for A000.3005.000			MORTGAGE TAX			Mth 12 Total	(\$428,000.00)	\$0.00	\$429,706.86	\$0.00	(\$429,706.86)
							(\$753,000.00)	\$0.00	\$753,279.75	\$0.00	(\$753,279.75)
Total for Fund A000							(\$753,000.00)	\$0.00	\$753,279.75	\$0.00	(\$753,279.75)
Grand Total							(\$753,000.00)	\$0.00	\$753,279.75	\$0.00	(\$753,279.75)
											Total 2022



**Town of Thompson**  
**General Ledger Detail Transaction Report**  
**Fiscal Year 2023**

Report run by: melissa  
Page 1 of 1  
01/29/2021

James G. Cappadona



January 26, 2024

Supervisor William J. Rieber, Jr.  
Thompson Town Hall  
4052 Route 42  
Monticello, N.Y. 12701

Mr. Rieber:

It is disappointing, but due to multiple obligations, I need to tender my letter of resignation as a member of the Town of Thompson Board of Assessment Review. It has been a great experience and I have enjoyed working with Van, Angela, Terry and Christina.

I would like to thank you and the Town of Thompson Board members for allowing me the opportunity to work with a nice group of individuals.

Best regards,



James G. Cappadona

cc: Town of Thompson Board members

AI  
#3

## MUNICIPAL CONSULTING AGREEMENT

*between*

**TOWN OF THOMPSON, NY**

*and*

**CHA CONSULTING, INC.**

This AGREEMENT, made this **25<sup>th</sup> day of January 2024** by and between the **TOWN of THOMPSON, NY**, acting by and through Honorable William J. Reiber, Jr. (hereinafter "TOWN") and **CHA Consulting, Inc.**, a New York corporation, with a principal place of business at 3 Winners Circle, Albany, County of Albany, in the State of New York (hereinafter "CONSULTANT");

### **WITNESSETH:**

WHEREAS, the CONSULTANT has offered to provide professional consulting services to the TOWN, and,

WHEREAS, the TOWN has accepted the offer of the CONSULTANT for such professional services.

NOW, THEREFORE, THE PARTIES HERETO DO MUTUALLY COVENANT AND AGREE AS FOLLOWS:

### **ARTICLE I - SERVICES TO BE PERFORMED**

The CONSULTANT shall perform the professional services hereinafter set forth under the Article II entitled "SCOPE OF WORK" during the period commencing on **January 1, 2024**, and continuing until the termination of this AGREEMENT in accordance with Article V, or until **December 31, 2024**. However, no work shall be performed under this AGREEMENT except as authorized by the TOWN Supervisor, the TOWN Board or their designee(s).

### **ARTICLE II – SCOPE OF WORK**

During the period of this AGREEMENT, the CONSULTANT, upon authorization from appropriate TOWN officials and employees, agrees to:

1. Advise and consult with TOWN officials on TOWN traffic engineering and transportation planning matters;
2. Review submitted subdivision and site plan applications and traffic impact studies as requested and prepare written recommendations thereon for the TOWN Planning Board;
3. Make necessary field inspections in connection with submitted development plans, and traffic studies;
4. Render general consulting services including attendance at meetings of any TOWN Boards or other Agencies of the TOWN, as requested;



5. Assist the TOWN with compliance with the State Environmental Quality Review (SEQR) including review of the relevant traffic/transportation sections of Environmental Impacts Statements (EIS), and Environmental Assessment Forms (EAF).

### **ARTICLE III – AVAILABLE DATA**

Upon reasonable request, all available data in possession of or under the control of the TOWN will be made available to CONSULTANT.

### **ARTICLE IV – COOPERATION**

The CONSULTANT shall cooperate with representatives and employees of the TOWN to the end that work may proceed expeditiously and economically.

### **ARTICLE V – TERMINATION OF AGREEMENT**

The TOWN shall have the right at any time to terminate the work required of the CONSULTANT by this AGREEMENT by written notice of such termination provided to the CONSULTANT by the TOWN. In the event of such termination of this AGREEMENT, the CONSULTANT shall be entitled to compensation for all work theretofore authorized and performed, pursuant to this AGREEMENT, such compensation to be in accordance with Article VI of this AGREEMENT.

### **ARTICLE VI – FEES**

In consideration of the terms and obligations of this AGREEMENT, the TOWN agrees to pay and the CONSULTANT agrees to accept, as full compensation for all services rendered under this AGREEMENT, fees and reimbursements determined according to the following basis:

1. The amount of salary costs including overhead and profit for the time devoted directly to the work by field and office employees of the CONSULTANT plus expenses. The salary cost is defined as cost of salaries (including sick leave, vacation, and holiday applicable thereto) for time directly chargeable to the project and shall include unemployment, excise and payroll taxes, contribution to social security, unemployment compensation insurance, retirement benefits and medical benefits.
2. Subcontract expenses shall be reimbursed to CONSULTANT at direct cost plus a ten percent (10%) administrative fee including such services as borings, special laboratory charges and similar costs along with out-of-pocket expenses at cost, that are not applicable to general overhead.
3. The total fees under No. 1 above, including expenses for professional employees of CONSULTANT, shall not to exceed the following:



<i>STAFF TITLE</i>	<i>MAX HOURLY RATE</i>
Principal Engineer	\$225
Senior Engineer/Planner	\$192
Project Engineer	\$160
Engineer	\$113
Senior Engineering/CADD Technician	\$108
Engineering/CADD Technician	\$98
Administrative/Technical Typist	\$80

## **ARTICLE VII – METHOD OF PAYMENT**

Monthly payments on account for services rendered under this AGREEMENT shall be made upon written request of CONSULTANT. The written request by the CONSULTANT for payment shall give a detailed list of the salaries paid, including the hours spent, hourly salaries of each type of professional worker, together with a written report of the findings of the CONSULTANT to the date of the invoice, the original report to accompany the invoice and a copy to be sent by the CONSULTANT to the TOWN. The TOWN shall pay these invoices within thirty (30) days from receipt of same.

## **ARTICLE VIII – EXTRA WORK**

If the CONSULTANT is of the opinion that any work the CONSULTANT has been directed to perform is beyond the scope of this AGREEMENT and constitutes Extra Work, the CONSULTANT shall promptly notify the TOWN of the fact. The CONSULTANT shall not perform Extra Work without the TOWN's Express Authorization.

## **ARTICLE IX – ACCOUNTING RECORDS**

Proper and full accounting records shall be maintained by the CONSULTANT to cover all payroll costs or other costs incurred. These records shall be available for audit by the TOWN for a period of three years.

## **ARTICLE X - WORKER'S COMPENSATION**

This AGREEMENT shall be void and of no effect unless the CONSULTANT shall secure worker's compensation insurance for the benefit of, and keep insured during the life of said AGREEMENT, such employees of CONSULTANT as are necessary to be insured in compliance with provisions of the Worker's Compensation law.



## **ARTICLE XI - ASSIGNMENTS**

The CONSULTANT specifically agrees as required by Section 109 of the New York General Municipal Law that CONSULTANT is prohibited by law from assigning, transferring, conveying, subcontracting, or otherwise disposing of this AGREEMENT or of CONSULTANT'S right, title or interest therein without the prior written consent of the TOWN.

## **ARTICLE XII – OWNERSHIP OF MATERIALS**

All rights, title and ownership in and to all material prepared under the provisions of this AGREEMENT shall be in the TOWN, including the right of re-publication.

## **ARTICLE XIII – SCHEDULE**

Where applicable, the CONSULTANT shall complete the work according to a schedule approved by the TOWN.

## **ARTICLE XIV – RELATIONSHIP**

The CONSULTANT is, and will function as, an independent contractor under the terms of this AGREEMENT and shall not be considered an agent or employee of the TOWN for any purpose, and the employees of the CONSULTANT shall not in any manner be, or be held out to be, agents or employees of the TOWN.

## **ARTICLE XV – INSURANCE**

The CONSULTANT agrees to procure and maintain without additional expense to the TOWN, the following insurance:

(a) worker's compensation and employer's liability insurance in accordance with requirements of the state in which the Services are being performed; (b) comprehensive liability insurance (including contractual and contractor's protective liability coverage) with combined single limits of \$1,000,000 per occurrence for bodily injury and property damage; (c) automobile liability coverage including owned and hired vehicles with a combined single limit of \$1,000,000 per occurrence for bodily injury and property damage; and (d) professional liability insurance in the amount of \$2,000,000 per claim (\$8 million aggregate).

The CONSULTANT shall furnish to the TOWN, a certificate or certificates, showing that the requirements of this Article have been complied with, which certificate or certificates shall provide that the policy shall not be changed or canceled unless thirty (30) days prior written notice has been given to the TOWN.



## **ARTICLE XVI - THIRD PARTY BENEFICIARY**

The services to be performed by CONSULTANT are intended solely for the benefit of TOWN and no benefit is conferred on, nor any contractual relationship established with any person or entity not a party to this AGREEMENT. No such person or entity shall be entitled to rely on CONSULTANT'S performance of its services hereunder. No right to assert a claim against CONSULTANT, its officers, employees, agents or consultants shall accrue to any third party as a result of this AGREEMENT or the performance or non-performance of CONSULTANT'S services hereunder.

## **ARTICLE XVII – ELECTRONIC MEDIA**

Data, words, graphical representations, and drawings that are stored on electronic media such as computer disks and magnetic tape, or which are transmitted electronically, may be subject to uncontrollable alteration. TOWN agrees it may only justifiably rely upon the final hardcopy materials bearing the consultant's original signature and seal.

## **ARTICLE XVIII – EQUAL EMPLOYMENT OPPORTUNITY**

Except as otherwise provided, the following equal opportunity clause contained in Section 202 of Executive Order 11246 shall be included in each government contract.

During the performance of this contract, the CONSULTANT agrees as follows:

1. The CONSULTANT will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The CONSULTANT will take affirmative action to ensure that applicants are employed, and employees are treated during employment, without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer, recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The CONSULTANT agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the contracting office setting forth the provisions of this non-discrimination clause.
2. The CONSULTANT will, in all solicitations or advertisements for employees placed by or on behalf of the CONSULTANT, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.
3. The CONSULTANT will send each labor union or representation of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided by the Department's contracting officer, advising the labor union or worker's representative of the CONSULTANT'S commitments under Section 202 of Executive Order 11246 of September 24, 1965, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
4. The CONSULTANT will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.
5. The CONSULTANT will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by the rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the Department



and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.

6. In the event of the CONSULTANT'S non-compliance with the non-discrimination clauses of this AGREEMENT or with any such rules, regulations, or orders, this AGREEMENT may be canceled, terminated or suspended in whole or in part and the CONSULTANT may be declared ineligible for further government contracts in accordance with the procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965 or by rule, regulation, or order of the Secretary of Labor or as otherwise provided by law.
7. The CONSULTANT will include the provisions of paragraph (1) through (7) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The CONSULTANT will take such action with respect to any subcontract or purchase order as the Department may direct as a means of enforcing such provisions including sanctions for non-compliance: Provided, however, that in the event the CONSULTANT becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the Department, the CONSULTANT may request the United States to enter into such litigation to protect the interests of the United States.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and date first written above.

**TOWN OF THOMPSON, NY**

*By:*

\_\_\_\_\_  
**HONORABLE WILLIAM J. RIEBER, JR.**  
Supervisor

**CHA CONSULTING, INC.**

*By:*

**Lindstrom, Eric** Digitally signed by Lindstrom, Eric  
Date: 2024.01.24 17:08:52 -05'00'  
\_\_\_\_\_  
**ERIC D. LINDSTROM, Project Team Leader –**  
**Traffic & ITS**

Rev 02/12





#4

# *Town of Bethel*

*Sullivan County, New York*

Rita J. Sheehan, CMC/RMC  
Town Clerk  
Records Management Officer  
(845) 583-4350 ext. 101

January 23, 2024

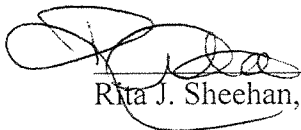
Town of Thompson  
Attn: Marilee Calhoun, Town Clerk  
4052 Route 42  
Monticello, New York 12701-3221

Subject: Dog Shelter Services Agreement

Dear Marilee:

Enclosed please find renewal Municipal Agreement between the Town of Thompson and the Town of Bethel for a secondary animal shelter for the period of January 1, 2024 and ending December 31, 2024. After your Town Board has approved, please return an executed copy for our approval.

Very truly yours,

  
Rita J. Sheehan, Town Clerk

**Town of Bethel**  
**3454 St. Route 55 P.O. Box 300**  
**White Lake, N.Y. 12786**  
**Phone: (845) 798-2340**  
**Fax: (845) 583-4710**

Agreement between the Town of Thompson (Municipality) and the Town of Bethel (Shelter) for the period beginning January 1, 2024 ending December 31, 2024.

The Town of Bethel agrees to accept any dog brought to our shelter by your Animal Control Officer (ACO), or Dog Control Officer (DCO), from your municipality space permitting.

The dogs, in accordance with New York State Agricultural law, must be held for the legal holding period, after which they may be up for adoption if not claimed by the owner. If said dogs are not claimed or adopted, they may be humanely euthanized.

If the Shelter must hold a dog beyond the legal holding time for your municipality because of a pending court case, etc., we will charge your municipality \$25.00 per diem, per dog. We can only hold up to three (3) animals for your municipality when the animals are seized by an ACO/DCO in the event of a cruelty case.

When leaving a dog that the DCO/ACO believes may be dangerous, the dog must be kept in the outside only part of the ACO/DCO pen and follow the agreed upon protocol. Written information must be given to the shelter manager that clearly communicates that the animal might be dangerous.

Since we do not have a veterinarian on premises, we are unable to accept any animal with suspected mange, rabies, distemper, parvovirus or any injury that requires immediate medical attention. These animals will have to be taken to a veterinarian by your ACO/DCO for treatment or euthanasia. Any resulting bills for the animals will be paid directly to the veterinarian by your Town/City.

If the Town of Bethel assists your municipality due to the unavailability of your animal control officer or police department, your municipality will be billed an Additional fee of \$100.00.

The municipality will pay fee of \$300.00 per dog delivered to the Town.

The town of Bethel will send out vouchers once a month. A record of the disposition of the dogs from the prior month will be sent out by the end of the month.

---

Town of Thompson Supervisor (Dated)

---

Town of Bethel Supervisor (Dated)

**LEGAL NOTICE  
NOTICE TO BIDDERS**

**NOTICE IS HEREBY GIVEN**, that the Town Board of the Town of Thompson will receive bids in accordance with specifications prepared therefore which may be obtained without charge at the Office of the Town Clerk of the Town of Thompson, Town Hall, 4052 State Route 42, Monticello, New York for the following item:

**ONE (1) OR MORE 2025 OR NEWER FREIGHTLINER MODEL 108SD 4X4 DIESEL TRUCK CHASSIS OR APPROVED EQUAL – FOR DEPARTMENT OF HIGHWAYS AND PARTICIPATION BY A POLITICAL SUBDIVISION WITHIN THE STATE OF NEW YORK**

Said bids shall be mailed or delivered so that they shall be received at the office of the said Town Clerk on or before 2:00 o'clock P.M., Prevailing Time; on Thursday, January 11, 2024 at which date and hour all bids shall be publicly opened and read.

By Order of the Town Board  
Dated Monticello, New York  
December 05, 2023  
Marilee J. Calhoun  
Town Clerk

RFP 1

#6

DOLLAR COST BID  
TOWN OF THOMPSON  
AUDIT SERVICES  
FOR THE YEAR ENDING  
DECEMBER 31, 2023

Name of Firm: Nugent & Haeussler, P.C.

Certification

Justin Wood is entitled to represent the firm, empowered to submit this bid and authorized to sign a contract with the Town of Thompson.

Total All Inclusive, Not-to-Exceed Price

Audit of general-purpose financial statements including out-of-pocket expenses.

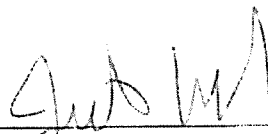
	<u>Town</u>	<u>Court</u>	<u>Total</u>
For the audit of the year ending December 31, 2023	\$ 29,250	\$ 4,000	\$ 33,250

Manner of Payment

We will submit a bill for services after the completion and presentation of the external audit reports to the Board of Commissioners.

Submitted by:

Signature:

  
Justin Wood, CPA

Title: Partner

Date: January 8, 2024

RFP 2

## APPENDIX B

### PROPOSER WARRANTIES

- I. Proposer warrants that it is willing and able to obtain an errors and omissions insurance policy providing a prudent amount of coverage for the willful or negligent acts or omissions of any officers, employees or agents thereof.
- II. Proposer warrants that it will not delegate or subcontract its responsibilities under an agreement without the prior written permission of the Town of Thompson.
- III. Proposer warrants that all information provided by it in connection with this proposal is true and accurate.

Signature of Official: \_\_\_\_\_



Name: Andrew J. Arias, CPA, CRFAC

Title: Audit Partner

Firm: Cooper Arias, LLP

Date: 1/10/24

**APPENDIX C**  
**SCHEDULE OF AUDIT QUOTATIONS**

	<u>2023</u>
Audit of general purpose financial statements, including Tax Collector and Justice Court	\$ 36,000
Preparation and electronic filing of Annual Financial Report <i>(if requested)</i>	2,000
Single Audit <i>(if required)</i>	<u>3,000</u>
<b>Total All-Inclusive Maximum Price</b>	<b><u>\$ 41,000</u></b>

## **APPENDIX D**

### **SCHEDULE OF FEES FOR ADDITIONAL SERVICES AND AUDITS IF REQUESTED BY TOWN OF THOMPSON**

#### 2024 HOURLY RATE

AUDIT PARTNERS	\$ 250
AUDIT SUPERVISORS	105
AUDIT STAFF	70-90

## Section 2: Hourly rates by Partner, Specialist, Supervisory and Staff Level Multiplied by Hours Anticipated for Each

Our standard rates by level of staff are as follows:	Hours	2024	Discounted	Total
Partner	36	\$435	\$389	\$14,004
Quality Control	4	\$435	\$389	\$1,556
Manager	30	\$395	\$356	\$10,680
Supervisor	30	\$357	\$321	\$9,630
In-Charge Accountant	25	\$230	\$207	\$5,175
Associate Accountant	19	\$190	\$171	\$3,249
Administrative Assistant	3	\$180	\$162	\$486
			SUBTOTAL	\$44,780
			ADDITIONAL DISCOUNT	(\$780)
			TOTAL	\$44,000



## Appendix C: All-Inclusive, Not-To-Exceed Price

We estimate our fees\* for the services requested to be as follows:

Professional Service	2023	2024	2025	2026	2027
Audited financial statements for Town of Thompson	\$44,000	\$44,000	\$44,000	\$44,000	\$44,000



We are proud to say our services are never outsourced or offshored  
and are solely prepared in the USA

\*Estimated out-of-pocket expenses are included in the quoted rates and, therefore the fee is an all-inclusive price.



## Appendix D: Schedule of Fees for Additional Audits and Services if Requested by the Town

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Our 2024 rates by level of staff are as follows:	Standard
Partner	\$435
Quality Control	\$435
Manager	\$395
Supervisor	\$357
Senior Accountant	\$300
In-Charge Accountant	\$231
Associate Accountant	\$190
Administrative Assistant	\$180

## **CO 5 : Ceiling Mics / Touchpanel**

**Proposal : Town Of Thompson: Meeting Room Upgrade**

**Date: 1/17/2024**

**Guth DeConzo Construction Mgmt**

Town of Thompson Town Hall

4052 NY 42

Monticello, NY 12701

**Prepared By:**

Michael McNamara

Hugh's Innovative AV Solutions

30 Vassar Road, Poughkeepsie, NY 12603

845-462-1410

**Meeting Room: Ceiling**

**Brief Scope:**

- Install Two Ceiling Microphones with associated wiring
- Move rear camera based on client feedback

1 Ea	Biamp Systems Parle TCM-1 White-White Beamtracking pendant microphone	\$1,299.00	\$1,299.00
1 Ea	Biamp Systems Parle TCM-1EX WH-White Beamtracking pendant expansion microphone	\$699.00	\$699.00
100 FT	Hughs CBL-CAT-6-P-BL-Blue Cat 6 - 23 AWG.- 4 PAIR Solid bare copper conductors, unshielded, CMP	\$0.55	\$55.00
4 Ea	Hughs EZ-RJ45 CAT6 UTP-Clear RJ45-EZ Modular Plug For Unshielded Cat5 / Cat6	\$3.99	\$15.96
25 Ft	Hughs CBL-RG-HDSOI-P-BK-Ivory RG6 Coax for HD-SDI, Plenum, 3G-SDI, (Rear Camera Move)	\$1.35	\$33.75

Meeting Room: Ceiling

**Meeting Room: Table**

**Brief Scope:**

- Install & program 10.9" Apple iPad with table dock

1 Ea	Apple MK2K3LL/A-Grey 10.9" iPad 10th Gen, 64GB, Wi-Fi Only	\$549.00	\$549.00
1 Ea	Heckler H750X-BG-Grey Stand for iPad	\$149.00	\$149.00
1 Ea	Hughs Special Apple Gift Card for Crestron App	\$100.00	\$100.00

Meeting Room: Table

**Meeting Room: Equipment Rack**

**Brief Scope**

- Remove DSP since it does not support AVB ceiling microphones
- Install upgraded DSP with AVB
- Install additional network switch for AVB devices including microphones and DSP
- Install access point for touchpanel communication with control system

-1 Ea	Biamp Systems TesiraFORTE CI-Black 12 x 8 Digital audio server	\$2,499.00	-\$2,499.00
1 Ea	Biamp Systems TesiraFORTE AVB CI-Black Fixed I/O DSP with 12 analog inputs, 8 analog outputs, 8 channels configurable USB audio. 128x128 channels of AVB. and AEC technology (all 12 inputs)	\$3,999.00	\$3,999.00
5 Ea	Wirepath WP-PC-CAT6-7FT-BLU-Blue Cat 6 7ft Ethernet Patch Cable	\$6.99	\$34.95
1 Ea	Luxul AMS-1208P 12 Port Managed Switch With 8 Ports PoE+	\$615.00	\$615.00
1 Ea	Luxul XAP-1510-White Enterprise Grade High Power Dual Band AC1900 Access Point	\$399.00	\$399.00
25 FT	Hughs CBL-CAT-6-P-BL-Blue Cat 6 - 23 AWG.- 4 PAIR Solid bare copper conductors, unshielded, CMP	\$0.55	\$13.75

2 Ea	Hughs EZ-RJ45 CAT6 UTP-Clear RJ45-EZ Modular Plug For Unshielded Cat5 / Cat6	\$3.99	\$7.98
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Meeting Room: Equipment Rack

Miscellaneous

1 Ea	Hughs Cable & Hardware	\$50.00	\$50.00
1 Ea	Hughs Shipping UPS / FedEx / USPS / Freight	\$0.00	\$0.00

Miscellaneous

## Project Summary

Parts Subtotal: \$5,521.39

Labor Subtotal: \$2,512.11

Sales Tax: \$0.00

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Total: \$8,033.50

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Guth DeConzo Construction Mgmt

Date: \_\_\_\_\_

*Michael McNamara*

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Michael McNamara

Date: \_\_\_\_\_



# ALLIANCE

PO BOX 74, HURLEYVILLE, NY  
12747  
EMAIL:

January 1, 2024

Dear Alliance Member:

As you know, 2023 was an exciting year for the Sullivan O&W Rail Trail Alliance. We are now an independent entity that is fiscally sponsored by Catskill Mountainkeeper, a non-profit organization. While we will continue to receive support from the Sullivan County government, this is a bold step that will allow us to work independently as a committee to expand our reach, solicit donations, and apply for grant funding. Our overall mission remains the same: To coordinate maintenance, promotion and expansion of the O&W Rail Trail in Sullivan County.

We have recently adopted a Committee Charter that outlines the Alliance's purpose, membership and responsibilities. As one of the 21 voting members named in the Charter, my purpose in writing to you today is three-fold:

- To confirm your continued participation on the Alliance
- To obtain contact information for your designated representative(s) on the Alliance
- To request payment of membership dues to support our work in 2024

To this end, please complete the form below and return it via e-mail at [sullivanandw@gmail.com](mailto:sullivanandw@gmail.com) or via the postal service at PO Box 74, Hurleyville, NY 12747.

## SULLIVAN O&W RAIL TRAIL ALLIANCE (SOWRTA) MEMBERSHIP

Organization/Municipality Name: Town of Thompson (if applicable)

Voting Member: William Reber Alternate: Jill Weyer

E-mail: Supervisor @ Town of Thompson, NY E-mail: JWeyer @ Town of Thompson, NY

☒ I have read the Committee Charter and I agree to participate as a voting member of SOWRTA

☒ Enclosed are my 2024 Membership Dues in the following amount\*:

☐ \$500 (municipal members) ☒ \$100 (non-profits and trail advocates)

*\*Ability and/or willingness to provide membership dues will not affect anyone's standing as a voting member. Dues are strictly voluntary, and the funding will be used primarily for marketing and promotion.*

*Checks should be made payable to "Catskill Mountainkeeper" and mailed to the address above.  
For credit card donations, go to: [https://www.catskillmountainkeeper.org/sullivan\\_o\\_w\\_rail\\_trail\\_alliance](https://www.catskillmountainkeeper.org/sullivan_o_w_rail_trail_alliance)*

## THANK YOU FOR YOUR PARTICIPATION AND SUPPORT!

The Sullivan O&W Rail Trail Alliance is a collaboration between local government and trail advocates formed to coordinate maintenance, promotion and development of the O&W Rail Trail in Sullivan County, New York. The Sullivan O&W Rail Trail Alliance is fiscally sponsored by Catskill Mountainkeeper Inc., as part of their Fiscal Sponsorship Program. CMK is a nonprofit public charity exempt from federal income tax under Sections 501(c)(3) and 509(a)(1) of the Internal Revenue Code.



**Town Supervisor**  
William J. Rieber, Jr.

**Town Board Members**  
Deputy Supervisor Melinda Meddaugh  
Scott Mace  
John Pavese  
Ryan Schock

#11

January 26, 2024

**Bills over \$5,000.00**

We are requesting permission to pay Delaware Engineering for engineering services through December 2023 on the Kiamesha Sewer Plant Upgrade Project

Delaware Engineering	Invoice #20-2090-16	\$11,180.00
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**APPROVED BY TOWN BOARD** \_\_\_\_\_



**Delaware Engineering, D.P.C.**  
28 Madison Ave. Ext.  
Albany, NY 12203  
(518) 452-1290

Town of Thompson  
4052 Route 42  
Monticello, NY 12701

Invoice number 20-2090-16  
Date 01/16/2024

Project 20-2090 Town of Thompson - Kiamesha  
Lake WWTP Upgrade

For Services Rendered Through December 31, 2023

## 2 SPDES Permit Related Activities

	Hours	Rate	Billed Amount
Helen Budrock	1.00	155.00	155.00

## 3 (A) Design Services - UV Disinfection & General Upgrades

	Hours	Rate	Billed Amount
Blake Elliott	6.00	110.00	660.00
Daniel W. Fagnani	6.00	135.00	810.00
Eric Michelitsch	27.50	125.00	3,437.50
John Peterson	4.50	150.00	675.00
subtotal	44.00		5,582.50
Phase subtotal			5,582.50

## 3 (C) Design Services - ATAD

	Hours	Rate	Billed Amount
David R. Ohman	5.25	220.00	1,155.00
John Peterson	7.25	150.00	1,087.50
subtotal	12.50		2,242.50
Phase subtotal			2,242.50

## 6 (C) Subcontracts - Site Surveying (SUB) CONSULTANT

	Units	Rate	Billed Amount
Regen, LLC			3,200.00

Invoice total **11,180.00**

Approved by:

John Peterson

Please remit payment to:  
Delaware Engineering, D.P.C.  
28 Madison Ave. Ext.  
Albany, NY 12203

# DELAWARE ENGINEERING, D.P.C.

55 South Main Street, Oneonta, New York 13820 Phone 607-432-8073/FAX 607-432-0432

Town of Thompson  
4052 State Route 42  
Monticello, NY 12701

PROJECT ID 20-2090

PROJECT: Kiamesha Lake WWTP Upgrade  
INVOICE/REQUISITION No.: 16

	CURRENT COST	PREVIOUS COST	COST TO DATE	BUDGET
<b>1. Task 1 - Project Planning Services</b>				
Labor	\$ -	\$ 34,785.00	\$ 34,785.00	
Reimbursable Expenses	\$ -	\$ 212.95	\$ 212.95	
<b>SUBTOTAL-TASK 1</b>	<b>\$ -</b>	<b>\$ 34,997.95</b>	<b>\$ 34,997.95</b>	<b>\$ 35,000.00</b>
<b>2. Task 2 - SPDES Permit Related Activities</b>				
Labor	\$ 155.00	\$ 20,095.00	\$ 20,250.00	
Reimbursable Expenses	\$ -	\$ 135.13	\$ 135.13	
Subcontractors (Steingart Printing)	\$ -	\$ 242.43	\$ 242.43	
<b>SUBTOTAL-TASK 2</b>	<b>\$ 155.00</b>	<b>\$ 20,472.56</b>	<b>\$ 20,627.56</b>	<b>\$ 25,000.00</b>
<b>3. Task 3 - Design Services</b>				
(A) UV Disinfections & General Upgrades				\$ 725,000.00
Labor	\$ 5,582.50	\$ 520,040.00	\$ 525,622.50	
Reimbursable Expenses	\$ -	\$ 843.70	\$ 843.70	
(B) DPW Maintenance Building				\$ 125,000.00
Labor	\$ -	\$ 53,857.50	\$ 53,857.50	
Reimbursable Expenses	\$ -	\$ -	\$ -	
(C) ATAD				\$ 250,000.00
Labor	\$ 2,242.50	\$ 42,115.50	\$ 44,358.00	
Reimbursable Expenses	\$ -	\$ 133.32	\$ 133.32	
<b>SUBTOTAL-TASK 3</b>	<b>\$ 7,825.00</b>	<b>\$ 616,990.02</b>	<b>\$ 624,815.02</b>	<b>\$ 1,100,000.00</b>
<b>4. Task 4 - Bid/Award</b>				
Labor	\$ -	\$ -	\$ -	
Reimbursable Expenses	\$ -	\$ -	\$ -	
<b>SUBTOTAL-TASK 4</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 15,000.00</b>

# DELAWARE ENGINEERING, D.P.C.

55 South Main Street, Oneonta, New York 13820 Phone 607-432-8073/FAX 607-432-0432

	CURRENT COST	PREVIOUS COST	COST TO DATE	BUDGET
<b>5. Task 5 - NYSEFC Contract Compliance/Subcontractor Coordination</b>				
Labor	\$ -	\$ 13,737.50	\$ 13,737.50	
Reimbursable Expenses	\$ -	\$ -	\$ -	
<b>SUBTOTAL-TASK 5</b>	<b>\$ -</b>	<b>\$ 13,737.50</b>	<b>\$ 13,737.50</b>	<b>\$ 20,000.00</b>
<b>6. Task 6 - Subcontracts</b>				
Financing Administration (Municipal Solutions)	\$ -	\$ 2,922.20	\$ 2,922.20	\$ 25,000.00
Underground Utility Location Services (Bloodhound)	\$ -	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00
Site Surveying (REGEN, LLC)	\$ 3,200.00	\$ 14,000.00	\$ 17,200.00	\$ 25,000.00
Geotechnical Evaluation/Borings (Atlantic)	\$ -	\$ 19,290.00	\$ 19,290.00	\$ 15,000.00
Document Reproduction (Constructive Copy)	\$ -	\$ -	\$ -	\$ 5,000.00
<b>SUBTOTAL-TASK 7</b>	<b>\$ 3,200.00</b>	<b>\$ 43,712.20</b>	<b>\$ 46,912.20</b>	<b>\$ 77,500.00</b>
<b>TOTAL</b>	<b>\$ 11,180.00</b>	<b>\$ 729,910.23</b>	<b>\$ 741,090.23</b>	<b>\$ 1,272,500.00</b>
<b>AMOUNT DUE FOR CURRENT SERVICES</b>	<b>\$ 11,180.00</b>			
<b>AMOUNT PAST DUE</b>	<b>\$ -</b>			
<b>TOTAL NOW DUE</b>	<b>\$ 11,180.00</b>			
<b>BUDGET BALANCE</b>	<b>\$ 531,409.77</b>			

THIS STATEMENT REFLECTS PAYMENTS RECEIVED ON OR BEFORE BILLING DATE

#20-2090  
#6-C



## REGEN, LLC

- Land Surveying
- Independent Mapping Support

Kevin J. Yerdon, L.S.  
P.O. Box 88  
Oneonta, N.Y. 13820  
Phone: 607-432-3646

### Invoice

**Bill To:**

Delaware Engineering

Invoice / Project No.: R935

Invoice Date: January 5, 2024

Attn.: Dave Ohman

Re: Kiameshka Lake Sewer Treatment Plant  
Extra WWTP Storage Area

ATAD

Date	Quantity	Description		Total \$
	1	Topographic Survey		3200.00
	1	Digital File - to Delaware Engineering		
			Paid	-0-
			<b>Balance Due</b>	<b>3200.00</b>

Please make checks payable to **Regen, LLC**